

AGENDA

Innovation and Entrepreneurship Investment Authority BOARD OF DIRECTORS MEETING

Held at:

CIT Building

2214 Rock Hill Road, Herndon, Virginia

Date: May 27, 2010

Time: Immediately following CIT Board meeting approximately 12:35 p.m.

*** *No public comment will be taken at this meeting* ***

<i>Time</i>	<i>Agenda Item</i>
12:35p	<i>Meeting Call to Order</i>
	<i>Consent Agenda</i>
	➤ Approval of Minutes, Board of Directors Meeting for March 3, 2010 (Enclosure 1)
	<i>Meeting Topics</i>
12:40p	➤ Closed Session
	<i>Next Meeting</i>
	➤ Next Board meeting
	• August 26th immediately following CIT Board meeting, Herndon, Virginia
1:00p	<i>Adjourn</i>